

## Playground and Recreation Commission Meeting Minutes Wed, Jan 8, 2020

Meeting called to order 5:00

Present: Bill Scatolini, Emilie Hisgen, CW Zimmer, David Trebbe, Marc Atkin, Michelle Pastore, Bryan Litz

Missing: Jon Stogner

Minutes Accepted from December Meeting

Move to acknowledge guests first. Football present. Shannon Melluzzo, Jim Hisgen. Season recap: Awesome year, great knowing expectations. Long season. Very appreciative of facilities. Seniors made it to playoffs. Did go over budget on paint due to length of season. At MRHS for two games. One issue with coaching—coach kicked out of a game. Decided to remove this coach from his position. Several complaints on the Pee Wee level, one complaint on the Junior level, no complaints on the senior level.

Going forward: Bigger emphasis on uniformity. Consistent playbook. Will be looking to partner with HS coach for playbooks. Wristbands will still be used.

Relationship between football/rec: All good per Shannon and Jim. Drama free year.

Jim will run again for coaching commissioner. If Board needs to weigh in on vote, we will support him.

Coach removal process: All were in communication with removal. It was discussed. Determination made. Discussion with actual coach. On going pattern of activity.

Went over budget in a couple of areas. Helmet re-conditioning bill is still outstanding. It was decided to roll this bill into next years registration. Some discussion revolving around scheduling. Cheering: Could Football and Cheer be combined? Is REC open to it? They would have roles/responsibilities. Cheer has an insurance issue. They will work with Cheer to create a MOU.

Table 'Life is Good' as Jon not present.

Commission Elections: CW Zimmer move to nominate Bill Scatolini as Chairman

Bill Scatolini move to nominate CW Zimmer as VP

Bill Scatolini move to nominate Jon Stogner as secretary

Bill Scatolini move to nominate David Trebbe for liason to Community

Preservation Commission for one year term. Second: Emilie Hisgen

CW Zimmer move to extend Bill Scatolini term as liason for BOS. Second: Emilie

Hisgen

Budget: It is spent. Expense part is at zero dollars. Water bill still outstanding. Wish list discussed. Revolving account is at about 17K. Reserve fund transfer was approved. Bryan feels that budget wise, department is looking pretty good.

Correspondence: Food permit approved for Spec Pond/ Pafumis Restarurant

MY REC fee increase explained by Bryan

Committee Reports:

FOR: Dave Clini retired. Bylaws/Re-structure discussed. Falcon Road Race discussed (4/18 10:00am).

They are planning to contribute 25K to parks building. Night in Park date is 4<sup>th</sup> Saturday in Sept.

CPC: Update. They are expecting \$904,584 to be available for community projects. Rec will be putting in 250K for building (pending bids)

BOS: None at this time. Mr. Bob Boilard to be invited to next REC commission to apprise him of what is going on. Informational.

OS: Gleason Farm property. Bridge reconstruction project needs to go back to town meeting.

SA: Baseball Committee Resignation of Scott Foulis. Commission voting to approve Dave Costello. Move to approve by CW Zimmer.

Second: Marc Atkin. All in favor: unanimous.

FYLA: None at this time.

Old Business:

Program Coordinator position/ Connor Duquette. Move to approve: CW, Second: Marc, All in Favor:

Unanimous.

Suburban Basketball: Going well. Looking for additional coaches possibly w/out kids in program. Lots of talent. Officiating being questioned, many concerns.

Project Ranking: Discussions of urgency in ranking. Adjustable hoops/pavilion updates talked about. Wish List is changed. Reversal of number 3 and 4.

6:47 Meeting adjourned. Motion made by Bill Scatolini.

Meeting notes respectfully submitted by Michelle Pastore in Jon Stogner's absence.